

WILMINGTON NEIGHBORHOOD COUNCIL

July 25, 2008 Meeting Minutes

The meeting of the Wilmington Neighborhood Council (WNC) was called to order by Chair Jack Babbitt at 6:04 PM at the Wilmington Senior Center, 1371 Eubank Ave., Wilmington. Jack introduced self and gave brief statement: "As provided by the Brown Act, person in the audience may address the committee in connection with any agenda item or during the public comments period. Anyone desiring to speak please complete a speaker card and submit it to the secretary." Outgoing secretary Lucia Moreno-Linares announced that translation was available for anyone needing it.

1. Pledge of Allegiance led by Patrick Wilson.
Roll Call of Governing Board Members (13) confirming a quorum. (Present: Jack Babbitt, Tom Dahlgreen, Donna Ethington, Arthur Hernandez, Robert Jasso, Gary Kern, Salvador Lara, Ana L. Medina, Helen Mora, Cecilia Moreno, Lucia Moreno-Linares, Susan Ogle, Hank Osterhoudt, Marcus Perez, Susan Prichard, Patricia Sullivan, Patrick Wilson)
(Excused: Marisela Caraballo.)
Election of WNC officers & PCAC Representatives and Alternates: Jack welcomed new board members (Tom Dahlgreen, Robert Jasso, Salvador Lara, Susan Ogle, Susan Prichard, and Patricia Sullivan) and thanked outgoing board members (Skip Baldwin, Adelaida Godinez, Lucy Mejia, Lucia Moreno-Linares, and Michael Sanborn). Nominations were taken for executive board positions: **Chair – Cecilia Moreno, Co-Chair – Jack Babbitt, Treasurer – Patrick Wilson, Secretary – Susan Prichard.** Each Approved by unanimous vote. Parliamentarian will be appointed later by executive board. Nominations were taken **for PCAC Representative: Donna Ethington, with Arthur Hernandez as her Alternate, and Tom Dahlgreen with Marcus Perez as his Alternate,** approved by unanimous vote. Board members were reminded that this is a two year term that they are serving.
2. Los Angeles Police Department – Officer Ron Johnson & Reynolds of Port Police gave report. Q&A
3. Public Comment:
Gary Sands - resident.
Antonio Rios, Resident, proposed 2 alternative school sites
Don Compton, resident on site F
4. Government Rep. Reports: Ricardo Hong from Major's office and Jacob Haik from Councilwoman Hahn's office gave out certificates to Skip Baldwin, Adelaida Godinez, Lucy Mejia, Lucia Moreno-Linares, and Mike Sanborn for service to WNC, brief report & Q&A Jacob also announced that he was leaving council office and would be working for LAUSD board member Vladovic as chief of staff. Recommends for WNC to restate its position on RV ordinance to council office.
5. DONE – Rosa Arcadia gave report, request updated list of WNC board, Q&A
6. ACTA – Dan Davis reported on SR47, Q&A.
7. COPSS Report – Pat Rome gave report, working on emergency preparedness fair.
8. Approval of June meeting minutes. (M/S/C) Jack / Ana to approve as presented – 14 Yes, 0 No, 3 Abstain. **Approved.**

9. Presentations:
- a. Cabrillo Beach Boosters-tabled-not present.
 - b. Out of Agenda Order: **Action Item 11A**
PCAC Item for August H1: (M/S/A) Pat W / Jack B , for WNC to support PCAC motion only if it includes Cal Carthage LNG Yard Tractor, discussion, public comment from Richard Havenik, board members.
Vote: 16 Yes, 0 No, 1 Abstain. **Passed**
 - c. Presentation by Plains LA Marine Terminal-David Wright-Material distributed

10. Action Items:
- a. On PCAC Item H2-A Item tabled for lack of information. Comment letter from All American. MSA for **WNC to vote against PCAC H2 if this is final letter in packet**. Vote 16 Yes, 0 No, 1 Abstain **Passed**
 - b. 1004 E PCH – Truck Sales – MSA to table for lack of info. Unanimous
 - c. Knoll Hill Steering Committee: Gary Kern and Art Hernandez will be WNC reps.
 - d. LA Marine Terminal: MSA Jack B / Tom D for **WNC to support sending letter with comments**, discussion, Vote: 9 Yes, 8 Abstain, 0 No, **Passed**.
 - e. Request for Funding: Banning High School Football –**MSA for WNC to approve buying helmets for football team at cost of \$3,304.59**, discussion
Vote: 17 Yes, 0 N0, 0 Abstain, Passed.
Cabrillo Beach Boosters-Not present for request.
Holy Family School request \$20,000 for computer upgrades, comments by Laura \ Espinoza-Request tabled for next month for more information.
 - f- Request from Don Compton to send letter regarding site “F”.MSA Donna E / Arthur H, discussion, Vote: 14 No, 3 Abstain, 0 Yes, **Not Passed**

Break

11. Information Items:
- a. A-MSA Jack / Marcus for WNC to adjourn meeting due to time, vote
Adjourn – Cecilia Moreno adjourned the meeting at 9:25 PM
Minutes taken by Lucia Moreno-Linares
Approved, Cecilia Moreno, Chair